

AMENDED 288(a)
103

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

06918370

Company Name in full

Smart Power Products Limited

Date of
appointment

Day Month Year
03 08 2009

†Date of
Birth

Day Month Year
10 11 1961

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James

Surname

Caan

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
721B of the
Companies Act 1985

†† Usual residential
address

58 Hamilton Terrace

Post town

London

Postcode

NW8 9UJ

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships
(additional space overleaf)

See attached

Consent signature

I consent to act as ** director / secretary of the above named company

PP James Caan

Date

3/8/09

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

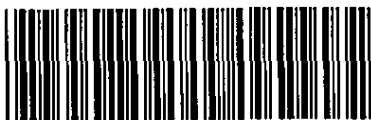
Date

3/8/09

(* a director / secretary / administrator / administrative receiver / receiver / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the

SUNIL SHAH
23 GROSVENOR STREET, LONDON
W1K 4QJ Tel 0207 399 6722
DX number DX exchange



A4EEYD0H

A18

05/09/2009

20

COMPANIES HOUSE

AU3

14/08/2009

90

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 138 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR JAMES CAAN
Nationality: BRITISH
Latest Address: 58 HAMILTON TERRACE
CARLTO HILL
LONDON
Postcode: NW8 0JX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 28/12/1960

Appointments: Current: 21

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 24/01/2003
Occupation:	DIRECTOR
Company Number:	04646531
Company Name:	HAMILTON BRADSHAW LIMITED
	Active
DIRECTOR	Appointed: 22/07/2003
Occupation:	COMPANY DIRECTOR
Company Number:	03817441
Company Name:	MERCHANT HOLDCO LIMITED
	Liquidation
DIRECTOR	Appointed: 22/07/2003
Occupation:	COMPANY DIRECTOR
Company Number:	03871382
Company Name:	PHARMACY PARTNERS PLC
	Liquidation
DIRECTOR	Appointed: 22/07/2003
Occupation:	COMPANY DIRECTOR
Company Number:	03817284
Company Name:	RESOURCE PARTNERS GROUP LIMITED
	Liquidation
DIRECTOR	Appointed: 22/07/2003
Occupation:	DIRECTOR
Company Number:	03936319
Company Name:	RESOURCE PARTNERS PLC. LIMITED
	Active - Proposal to Strike off
DIRECTOR	Appointed: 26/09/2003
Occupation:	DIRECTOR
Company Number:	04832954
Company Name:	RPG ORIGINATIONS LIMITED
	Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2004
DIRECTOR
04940068
ODYSSEY GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/07/2006
COMPANY DIRECTOR
05657708
BENJYS LIMITED
In Administration/Administrative Receiver

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
COMPANY DIRECTOR
05903299
BENJYS (UK) LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
COMPANY DIRECTOR
05903271
BENJYS BRANDS LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/08/2006
COMPANY DIRECTOR
05903243
BENJYS DELIVERED LIMITED
In Administration/Administrative Receiver

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/2007
COMPANY DIRECTOR
06188822
HB HUMAN CAPITAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/06/2007
DIRECTOR
03643845
EDEN BROWN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/06/2007
DIRECTOR
02227962
MATRIX SCM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2007
COMPANY DIRECTOR
01577246
ELECTRO EXPO LTD.
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 08/10/2007
DIRECTOR
05619044

Company Name:	FIT-FUR-LIFE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/11/2007 COMPANY DIRECTOR <u>06243193</u> HB INTERNATIONAL EXECUTIVE SEARCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/07/2008 COMPANY DIRECTOR <u>05025078</u> AVOLUS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/10/2008 MANAGING DIRECTOR <u>05915430</u> BLINDSINABOX LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/11/2008 DIRECTOR <u>06743367</u> SIREN ARTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/01/2009 INVESTMENT DIRECTOR <u>05478971</u> ATMT INTERNATIONAL PLC Active

This screen does not include appointments with SE Companies or LLPs.